



Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS' LICENSE NUMBER

**AMENDED DESCRIPTION OF OIL, GAS AND MINERAL LEASE
AND MEMORANDUM OF OIL AND GAS LEASE**

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, Elizabeth Ann Long Gould, a/k/a Elizabeth A. Long Gould a married woman dealing in her sole and separate property, as Lessor, did on the date of September 24, 2008, make and execute unto XTO ENERGY INC., as Lessee, an unrecorded Oil, Gas and Mineral Lease as recorded by Memorandum of Oil and Gas Lease on October 3, 2008, at Clerk Document No. D208379682 Official Public Records of Tarrant County, Texas. covering certain lands situated in Tarrant County, Texas, to wit:

8.5445 acres, more or less, being situated in the Martha Dowdrick Survey, A-450, Tarrant County, Texas, and being more particularly described in the following two (2) tracts:

TRACT 1: 2.317 acres, more or less, being that portion of a 8.109 acre tract in that certain Special Warranty Deed Dated June 9, 2003, from Marilyn Arthur to David Elton Teague, recorded in Volume 16829, Page 42, Official Public Records, Tarrant County, Texas, lying within the boundaries of a 10.00 acre tract described in that certain Warranty Deed dated December 15, 1913 from M.J. Bryson and wife, Nellie Bryson to W.P. Teague, recorded at Volume 839, Page 462, Deed Records, Tarrant County, Texas.

TRACT 2: 6.2275 acres, more or less, being that portion of a 12.59 acre tract in that certain Warranty Deed Dated December 16, 1976, from Robert E. Jones, et. ux., to Fred Hensley, et. ux., recorded in Volume 6150, Page 277, Deed Records, Tarrant County, Texas, lying within the boundaries of a 10.00 acre tract described in that certain Warranty Deed dated December 15, 1913 from M.J. Bryson and wife, Nellie Bryson to W.P. Teague, recorded at Volume 839, Page 462, Deed Records, Tarrant County, Texas.

AND WHEREAS, said description is incomplete and indefinite as to legal description, and the lands intended to be covered are more accurately described as follows:

8.5445 acres, more or less, being situated in the Martha Dowdrick Survey, A-450, Tarrant County, Texas, and being more particularly described in the following two (2) tracts:

TRACT 1: 2.317 acres, more or less, being that portion of a 8.109 acre tract in that certain Special Warranty Deed Dated June 9, 2003, from Marilyn Arthur to David Elton Teague, recorded in Volume 16829, Page 42, Official Public Records, Tarrant County, Texas, lying within the boundaries of a 10.00 acre tract described in that certain Warranty Deed dated December 15, 1913 from M.J. Bryson and wife, Nellie Bryson to W.P. Teague, recorded at Volume 898, Page 462, Deed Records, Tarrant County, Texas.

TRACT 2: 6.2275 acres, more or less, being that portion of a 12.59 acre tract in that certain Warranty Deed Dated December 16, 1976, from Robert E. Jones, et. ux., to Fred Hensley, et. ux., recorded in Volume 6150, Page 277, Deed Records, Tarrant County, Texas, lying within the boundaries of a 10.00 acre tract described in that certain Warranty Deed dated December 15, 1913 from M.J. Bryson and wife, Nellie Bryson to W.P. Teague, recorded at Volume 898, Page 462, Deed Records, Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Elizabeth Ann Long Gould, a married woman dealing in her sole and separate property, does hereby declare that it was and is my intention to lease for oil and gas purposes the identical tract of land last above described; and I hereby amend said lease in respect to the

D208409555

description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on this the respective date of the acknowledgment below but shall be effective, however, as of September 24, 2008.

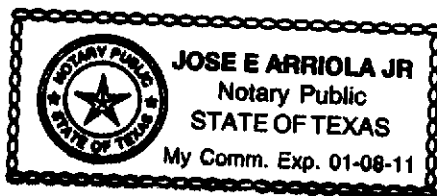
Elizabeth A. Long Gould
Elizabeth Ann Long Gould a/k/a Elizabeth A. Long Gould

INDIVIDUAL ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF BEXAR }

This instrument was acknowledged before me on the 18th day of October 2008, by Elizabeth Ann Long Gould, a married woman dealing in her sole and separate property.
a/k/a Elizabeth A. Long Gould

Jose Arriola Jr
Notary Public, State of Texas



Return to: Bryson G. Kirby
6127 Green Jacket Dr.
Apt. # 1125
Fort Worth, TX 76157